

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Mark Montour, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:**   None
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ \_\_\_\_\_

Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held December 1, 2003 And The Regular Meeting Of The Town Board Held December 1, 2003
2. Giza/ \_\_\_\_\_

Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held December 3, 2003 And The Special Meeting Of The Town Board Held December 3, 2003
3. Giza/ \_\_\_\_\_

Authorize Transfers 2003 Budget [Budget Transfers]
4. Giza/ \_\_\_\_\_

Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Highway Equipment [Capital Project Closeout: Highway Equipment] -also- Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Records Storage Facility [Capital Project Closeout: Records Storage Facility]
5. Montour/ \_\_\_\_\_

Authorize Agreement Twin District VFC Re: Lease Of Playground At Twin District Fire Hall For Town Recreational Programs [Parks & Recreation]

6. Montour/ \_\_\_\_\_

Authorize Agreement Bowmansville VFA Re: Lease Of  
Playground At Bowmansville Fire Hall For Town Recreation  
Program [Parks & Recreation]
7. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Erie County For Participation  
In 2003 Stop-DWI Grant Program [Stop DWI]
8. Giza/ \_\_\_\_\_

Authorize Agreement Lancaster Village Partnership Re:  
Lease of 11 West Main Street For Building & Zoning  
Department [West Main Street No. 11]
9. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Amend Zoning Map Petition Of  
Theodore Kulbacki Como Park Blvd [Zoning Map: Kulbacki,  
Theodore]
10. Giza/ \_\_\_\_\_

Authorize Agreement Meals-On-Wheels Of Buffalo & Erie  
County Re: Meals For Homebound Seniors [Meals-On-  
Wheels]
11. Montour/ \_\_\_\_\_

Authorize Agreement Southeast Community Work Center  
Inc Re: A Program For Retarded Adults Residing In The  
Town Of Lancaster [Retarded Adult Program]
12. Giza/ \_\_\_\_\_

Award Contract For Custodial Services At Police & Court  
Building To Southeast Works [Purchasing, Services]
13. Giza/ \_\_\_\_\_

Set Public Hearing Re: Local Law Proposed 2004 Entitled  
“Moratorium On Storage Of Hazardous Materials Collected  
For Disposal” [Local Law: Moratorium On Storage Of  
Hazardous Materials Collected For Disposal]
14. Montour/ \_\_\_\_\_

Authorize Agreement Erie County Re: Nutrition Program For  
The Elderly 2004 [Nutrition Program]
15. Giza/ \_\_\_\_\_

Appoint Kristine Jablonski Clerk Typist [Jablonski, Kristine]
16. Giza/ \_\_\_\_\_

Approve Audited Claims
- 17 Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

- 688. Mr. & Mrs. Charles McConnaughey to Town Board -  
Letter of complaint regarding Northwood Townhouse Association.  
DISPOSITION = Received & Filed
- 689. Alison Helms & Tonia Prelewicz to Town Board -  
Comments and concerns regarding proposed rezone of 5067 William Street.  
DISPOSITION = Planning Committee
- 690. Village of Lancaster to Town Board -  
Minutes of official meeting held November 24, 2003. DISPOSITION = Received & Filed
- 691. Bowmansville VFA to Town Clerk -  
Advisement of application by Bowmansville Volunteer Fire Association Inc. for renewal of liquor license. DISPOSITION = Town Attorney
- 692. Erie County Department of Environment & Planning to Town Attorney -  
Notification of Lead Agency Designation to Town of Lancaster regarding Epic Recreational Center Expansion; comments noted. DISPOSITION = Planning Committee
- 693. Town Clerk to Town Board -  
Transmittal of monthly report for November 2003. DISPOSITION = Received & Filed
- 694. Erie County Department of Environment & Planning to Town Attorney -  
Notification of Lead Agency Designation to Town of Lancaster regarding proposed Whispering Pines Subdivision, Aurora Street; comments noted. DISPOSITION = Planning Committee
- 695. Stuart & Karen Hauser to Planning Board Chairman -  
Concerns regarding drainage on Rollingwood Drive and traffic situation on William Street. DISPOSITION = Town Engineer
- 696. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation to Town of Lancaster regarding proposed office building on Como Park Blvd.; comments noted. DISPOSITION = Planning Committee
- 697. NYS DOT to Town Attorney -  
Comments regarding the October 2003 Traffic Impact Study for proposed Kohl's Department Store, 4827 & 4839 Transit Road. DISPOSITION = Planning Committee
- 698. Bee Group Newspapers to Town Board -  
Request designation of Lancaster Bee as official newspaper for 2004.  
DISPOSITION = Resolution 1/1/04
- 699. Bella Vista Group to Supervisor -  
Letter regarding special use permit application for Onyx Environmental.  
DISPOSITION = Planning Committee
- 700. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held December 3, 2003.  
DISPOSITION = Received & Filed
- 701. Planning Board to Town Board -  
Recommend approval of General Business Offices (Kulbacki - Hunt Real Estate), Como Park Boulevard with conditions. DISPOSITION = Received & Filed

702. Planning Board to Town Board -  
Recommend approval of Preliminary Plat, Columbia Gardens Subdivision, N. of  
Columbia Avenue, S. of Kennedy Court with conditions. DISPOSITION = Received &  
Filed
703. Planning Board to Town Board -  
Notice of adjournment until December 17, 2003 of rezone application for Patio Homes  
by Natale, 5067 William Street. DISPOSITION = Planning Committee
704. General Crew Chief to Supervisor -  
Request appointment of Kristine Jablonski to position of Clerk Typist in the Parks  
Department. DISPOSITION = Resolution 12/15/03

